

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



Personalized
Property
Management

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Board Meeting Agenda – Open Session

May 16, 2017 at 6:00 p.m.

Palm Desert Country Club Association Board Room
77-800 California Drive, Palm Desert, CA 92211

- I. **Call to Order**
 - Approval of Agenda for the May 16, 2017 Open Session Board Meeting
- II. **Homeowners' Open Forum (3 minutes to address the Board)**
- III. **President's Report**
- IV. **Secretary's Report**
 - Approval of Minutes from April 18, 2017 Open Session Board Meeting
 - Disclosure of Executive Session
- V. **Treasurer's Report**
 - April 30, 2017 Financial Report
- VI. **Old Business**
 - PSS: Camera Proposal
 - Grayco Electric: Camera Proposal
 - Newsletter Mailing List
- VII. **New Business**
 - Appointment of New Board Member/Resignation of Existing Board Member
 - 2017 Annual Election
 - 2017-2018 Insurance Renewal
 - AMS: Alarm Proposal
 - PSS: Alarm Proposals
 - Grayco Electric: Conduit Proposal
 - Grayco Electric: 911 Emergency Phone Proposal - (Pool Area and Alice Marble Hall)
 - Jazzercise & Ballroom Dance Tenant's: Reimbursement
 - Property Drainage (Previous Flood)
- VIII. **Management Report**
 - PDCCA CC&R Violation Report, January 1, 2017 through April 30, 2017
 - PDCCA Architectural Request Report through April 30, 2017
 - PDCCA Neighborhood Watch Crime Log, April, 2017
 - PDCCA Debit Card Purchase Report, April, 2017
 - PDCCA Advertiser List, April, 2017
 - Accomplishment Log, April, 2017
- IX. **Committee Reports**
- X. **Next Meeting – (June 20, 2017 at 6:00 p.m.)**
- XI. **Adjournment**